

**CITY OF SCOTTSDALE**  
**TRANSPORTATION COMMISSION REGULAR MEETING AGENDA**  
**3939 DRINKWATER BOULEVARD, SCOTTSDALE, ARIZONA 85251**  
**CITY HALL KIVA**  
**Thursday, February 20, 2003 - 6:00 PM**

<u>Agenda Item</u>	<u>Type</u>
1. <u>Call to Order</u>	
2. <u>Roll Call</u>	
3. <u>Approval of Minutes of November 7 and 21, 2002</u>	Action Item
4. <u>Election of Transportation Commission Chair and Vice-Chair</u>	Action Item
5. <u>Items from the Floor</u> <i>Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.</i>	
6. <u>Downtown Revitalization</u> <i>The Scottsdale Chamber of Commerce will present thoughts and ideas of the role transportation can play in downtown and south Scottsdale revitalization. – Rick Kidder, Chamber Public Policy Director</i>	Information Only*
7. <u>Transit: How We Measure Performance</u> <i>Staff will review the recently completed independent Financial Plan for the Transit Plan, summarize changes to the Transit Plan, outline the agenda for the February 25 City Council meeting on transit issues and discuss how transit services are planned, evaluated, monitored and amended based upon both the efficiency and the effectiveness of the service. – Debra Astin, Transit Planner</i>	Information Only*
8. <u>Budget Process Update</u> <i>Information update on progress related to the recommended 1- and 5-year capital budgets – J. Secor</i>	Information Only*
9. <u>Noise Study Results</u> <i>Staff will give an update of the Michael Baker &amp; Associates Noise Study. – J. Little</i>	Information Only*
10. <u>In-Service: How Speed Limits Are Determined</u> <i>Staff will provide a brief overview of the State Statutes and Federal Guidelines that are adhered to in determining speed limits within the city. Staff will also describe the process for determining which streets are studied and the basics of the study process.... -- P. Kercher</i>	Information Only*
11. <u>Commissioners Announcements</u>	Information Only*
12. <u>General Manager Announcements</u>	Information Only*
13. <u>Adjournment</u>	

## **Transportation Commission Members:**

Vivian Johnson, Chairwoman  
Brian Davis  
Mark Gilliland

J. David Hill, Vice Chair  
Mark Melnychenko  
John E. Rooney  
Jeffrey A. Schwartz

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Fran LaPrairie at 480-312-7651, or e-mail [flaprairie@ci.scottsdale.az.us](mailto:flaprairie@ci.scottsdale.az.us). Requests should be made as early as possible to allow time to arrange accommodations.